

The Honorable John Engler, Governor  
and  
Members of the State Administrative Board

Chairperson: Julie Croll, representing Approved \_\_\_\_\_  
State Treasurer Murray

Member: Brian DeBano, representing Approved \_\_\_\_\_  
Governor John Engler

The Finance and Claims Committee regular agenda and supplemental agenda were presented.

Mr. Alan Wilk of Dykema Gossett, representing SRI, Inc., requested that item 9 (1) be withdrawn pending an appeal on the contract award. Mr. Wilk did not feel that Dykema Gossett had received all the information requested of DMB Purchasing to determine why SRI, Inc. did not receive the contract award.

Following discussion, Ms. Devine moved that the regular agenda be recommended to the State Administrative Board for approval, with the following limitations: Item 5 (7-19) not be awarded until after the appeal process has been completed; item 6 (1) withdrawn at the request of the Department of Management and Budget; that item 14 (1) be approved in the amount of \$999.99; and, that the schedule of meetings for 2001 be altered to cancel the meetings of December 26 and 27, 2000 and the meeting of January 2, 2001. She also moved that the supplemental agenda be approved subject to receiving the certification for bonding approval by the State Treasurer. The motion was supported by Mr. DeBano and unanimously adopted.

A letter dated September 26, 2000, from Mr. David Ancell, Director of the DMB Purchasing Division, was presented to the Committee, stating concerns the Purchasing Division has with the State Administrative Guide Procedures 0620.01 and 0620.02.

Ms. Croll adjourned the meeting.

***At the State Administrative Board meeting of October 3, 2000, item 9 (1) for Title Check LLC, of the regular agenda was withdrawn at the request of the Department of Management and Budget, Purchasing Division.***